

## **Minutes of the Public Works Committee - June 2, 2005**

The meeting was called to order at 8:30 a.m. by Chair Manke who led the committee with the Pledge of Allegiance.

**Present:** Chair Richard Manke, County Board Supervisors James Behrend, James Jeskewitz, Karl Nilson, Rodell Singert, David Swan; **Absent:** Peter Gundrum

**Staff Present:** County Board Chief of Staff Lee Esler, Legis.Associate Sandra Meisenheimer

**Also Present:** Public Works Building Operations Supervisor Scott Miller, Parks and Land Use Solid Waste Supervisor Karen Fiedler, Enterprise Operations Manager Peter Pulos

### **Read Correspondence**

Manke addressed several items of information from the State regarding pavement ratings.

### **Future Agenda Items**

1. Singert said he has a concern regarding the North Prairie project. He said we should discuss the possibility of an evaporating pond to collect the salt and then re-use it in some other manner.
2. Jeskewitz expressed concern with the Good Hope/Townline intersection. Manke said Supervisor Marchese is also concerned with the same intersection. Manke suggested calling Director Bolte.

### **Approve Minutes of May 12, 2005**

**Motion:** Behrend moved, second by Jeskewitz, to approve the minutes of 5/12/05. **Motion carried 6 – 0.**

### **Executive Committee Report by Chair Manke for Meeting of 5/16/05**

Manke advised of items that were discussed and/or considered at the last meeting on May 16.

### **Approve Construction of Weight Scale at the Recycling Facility**

Fiedler and Miller were present. Fiedler distributed a handout and explained background information and the contract with Fairbanks Scales. She stated that the most cost effective solution is to extend the existing scale rather than to purchase a new scale. Fairbanks will install an extension to the scale platform from the existing 60 feet to 70 feet.

Swan asked why didn't we bid on this? Fiedler replied because there is an existing Fairbanks scale, it was determined to be more cost effective to do an extension on the scale rather than purchase a new scale from a different company. The funds being used are from a State grant and the sale of revenue recyclables. No tax levy is involved. Swan said he would urge continual promotional recycling in different venues. Fiedler said they have a new recycling brochure which she will provide to all the county board supervisors.

**Motion:** Behrend moved, second by Jeskewitz, to approve public work construction of an extension of the weight scale at the Recycling Facility in the amount of \$59,546 to Fairbanks Scales. **Motion carried 6 – 0.**

### **Approve Bids for Roofing Replacement Project at the Exposition Center – Forum Building**

Miller and Pulos were present. Pulos said this is part of the Exposition Center Renovation/Compliance Project #200501 and involves re-roofing the Forum building. Six bids were received with the lowest bid from PHD Roof Doctors. This is a rubber roof with a 15-year warranty.

**Motion:** Nilson moved, second by Jeskewitz, to approve the bid from PHD Roof Doctors in the amount of \$30,254. **Motion carried 6 – 0.**

### **Report by Committee Member Attending Airport Commission Meeting of 5/18/05**

Manke said that the April 13 minutes were received and distributed to the committee. Singert said his concern is we need to promote the airport a little bit more. He brought up a promotional statement he felt was good -- "the next time you're flying into Milwaukee, land at Crites Field instead -- just minutes from downtown." Singert said the airport should be promoted for the users not just to the public, which he supports. He also referred to a Wall Street Journal article (5/24/05) where private jet travel was discussed. It is being very well used, but lacking luster because of delays.

### **Future Agenda Items**

Esler said at the next meeting in regard to Wisconsin River Rail, the committee should recommend to the Executive Committee where the money should go in the 2006 budget.

### **Discuss Follow-Up Responses by the Wisconsin Department of Transportation to Questions Raised at the Public Works Committee Meeting of May 12, 2005**

Manke said he was very pleased that the State sent a letter replying to the committee's concerns. Also enclosed was a District 2 Organizational Chart. Singert suggested sending a thank you note to the State for their follow-up responses to questions raised by the committee.

Esler stated regarding the West Waukesha By-Pass, this will be discussed at the Executive Committee meeting on Monday. It was brought up in this committee and Chair Manke took it to Executive Committee. The Executive Committee directed Esler to write a resolution requesting the State to take jurisdiction of CTH TT. Esler said there wasn't any need for a resolution because the County Board adopted a very forceful resolution in 1999 requesting the same thing. The end result of that was the City of Waukesha took it up and was advised by Ed Friede, Operations Director of DOT, that several ingredients would have to fall in place, i.e., DOT would require a strong local voice for support of the State's jurisdiction of that corridor. Esler stated the County Board supports it but the other support needed is a coalition of the City of Waukesha, Waukesha County, Town of Waukesha, City of Pewaukee, and maybe even the Towns of Genesee and Vernon in order to induce the DOT to take jurisdiction of CTH TT, Meadowbrook Road, and Merrill Hills Road.

Singert said he is concerned with the traffic backup on Prospect Hill, as well as the project on Highway X and the intersection of X and 59.

The committee recessed at 9:45 a.m. Nilson and Swan left the meeting. The committee reconvened at the Human Services Center at 10:00 a.m. for a tour of the building.

### **Conduct Tour of the Human Services Center Building**

Scott Miller took the committee on a tour of the building. Greg Jervis, Maintenance Mechanic II, also joined the tour to assist with information.

**Motion to adjourn:** Singert moved, second by Jeskewitz, to adjourn the meeting at 10:40 a.m. Motion carried 4 – 0.

Respectfully submitted,

Rodell L. Singert  
Secretary

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